MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING HELD ON JULY 10, 2006

(Approved July 17, 2006)

The Board of Supervisors held their regular monthly meeting on Monday, July 10, 2006. Present for the meeting were supervisors Robert Preston W. Atlee Rinehart, Timothy Roland, and Rosemarie C. Miller. Also, in attendance were Casey LaLonde, Township Manager, John A. Koury, Jr., Township Solicitor, and Brady Flaharty of ARRO Consulting, Inc. Mr. Preston called the meeting to order at 7:02 p.m.

1. MINUTES

Minutes of May 8, 2006

Mr. Roland moved to accept the minutes of the May 8, 2006 zoning meeting as amended. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote. Amendment being under subheading, Zoning Ordinance Discussion, note that Mr. Woessner's memo 60407C is to be attached to the minutes.

Minutes of June 12, 2006

Approval of the June 12, 2006 zoning meeting minutes has been tabled due to incompleteness.

Minutes of June 19, 2006

Mr. Roland moved to accept the minutes of the June 19, 2006 workshop meeting as amended. Mr. Rinehart seconded the motion. The motion carried with a 4-0-0 vote. Amendments being under subheading, Minutes of the June 5, 2006 Monthly Meeting, in the third sentence change June 19, 2006 to June 5, 2006, under subheading, Eagle Scout Recognition, include the project details in the minutes, under subheading, Heyser Park Construction, in the second paragraph note the plan updates are not currently in the budget and subject is tabled indefinitely, under subheading, Adjournment, in the third paragraph put 'for the protection of the employees' in parentheses and start a new sentence, at the end of this paragraph noted that no action was taken on Fricks Locks and add verbiage regarding Sharp litigation.

2. PUBLIC COMMENTS

Ms. Gail Brown of Sanatoga Road requested the resolution for recognition of Gregory Alexis, Eagle Scout, to include the project that was performed which was landscaping for a church in Spring City.

Mr. Mark Fogal inquired about the status of the PennVest funding. Mr. Preston noted that permit application forms are available for signature this evening and a meeting will be held to discuss the PennVest funding issue on August 8, 2006 at 10:00 a.m.

Mr. David Heim had a complaint regarding the weeds at the Blossom Meadows development. The Code Official is to follow up on properties since hay crops should have been cut by this time and growth left is probably a weed violation.

Mr. Woessner inquired about the status of the driveway issues at Coventry Glen. Mr. Preston suggested the Township Engineer meet with the Township Manager and Code Official to resolve the issue and/or impose fines if appropriate.

3. REPORTS

Reports from Various Departments and Committees

There was a review of the reports from various departments and committees.

There was brief discussion regarding the Engineer's Report. Mr. Rinehart moved to authorize the Township Engineer to put out the Request for Proposals, collect the information and prepare a report for the Board of Supervisors for the sewer assistance contract. Mr. Roland seconded the motion. The motion carried with a 4-0-0 vote.

Mr. Preston requested a Codes phone log be made available to the Board of Supervisors by month's end. Mr. Preston noted it would be helpful to the Code Official if information regarding similar violations were available for review before responses are sent out.

It was requested the Parks and Recreation submit a letter to the Board of Supervisors regarding a horse trail mentioned in their April minutes.

Mr. Roland moved to approve the reports from various departments and committees, the fund balances report, budge summary report \$1M loan report as presented with the absence of the Code Inspections, Inc. report. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

Fund Balances Report

| Fund | Checking | Money Market | CDs | Total |
|-----------------|-------------|---------------------|------------|----------------|
| General | \$20,737.88 | \$465,133.97 | | \$485,871.85 |
| Capital Reserve | | \$16,313.08 | | \$16,313.08 |
| Highway Aid | \$1,254.02 | \$128,922.85 | | \$130,176.87 |
| Sewer Fund | \$4,950.33 | \$23,440.68 | | \$28,391.01 |
| Traffic Impact | | | | |
| Fee Fund | \$2,800.00 | \$339,754.66 | | \$342,554.66 |
| Police Safety | \$3,316.50 | | \$2,500.93 | \$5,817.43 |
| Water Users | \$1,718.95 | | | \$1,718.95 |
| TOTAL | | | | \$1,010,843.85 |

4. SUBDIVISION AND LAND DEVELOPMENTS

<u>Project: Freigh Subdivision</u> <u>Applicant: Benjamin Freigh, Jr.</u> There was no one present to discuss the Freigh Subdivision. Discussion will occur once representation is available.

Project: Eckhart Subdivision Applicant: Brandie Layne Associates

Mr. Roland moved to authorize the Township Engineer to perform an inspection of Brandie Layne Court. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

Project: Barndt Subdivision Applicant: Charles Barndt

Mrs. Miller moved to sign the Deed of Dedication and approve Resolution No. 2006-24 for the additional right-of-way of the Barndt Subdivision along Ebelhare Road. Mr. Roland seconded the motion. The motion carried with a 4-0-0 vote.

Project: Coventry Glen Applicant: Heritage Building Group

Mr. Rinehart moved to approve Escrow Release No. 14 for Coventry Glen for the amount of \$53,226.00. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

Project: Parkerford Church of the Brethren Applicant: Parkerford Church of the Brethren Mr. Rinehart moved to approve Escrow Release No. 2 for the Parkerford Church of the Brethren for the amount of \$127,015.99. Mr. Roland seconded the motion. The motion carried with a 4-0-0 vote.

Project: Walnut Springs Farm Applicant: Telvil Corporation

Mr. Rinehart moved to approve Escrow Release No. 2 for Walnut Springs Farm for the amount of \$98,617.70. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

Project: Coventry Self Storage Applicant: Ronald Elliott

Mr. Rinehart moved to approve Escrow Release No. 1 for Coventry Self Storage for the amount of \$9,144.00. Mr. Roland seconded the motion. The motion carried with a 4-0-0 vote.

Project: Bethel Church Road Subdivision Applicant: Bethel Church Estates, LP Mr. Rinehart moved to approve Escrow Release No. 1 for Bethel Church Road Subdivision for the amount of \$340,681.94. Mr. Roland seconded the motion. The motion carried with a 4-0-0 vote.

5. OTHER BUSINESS

Plan Denials

There was a brief discussion regarding plan denials in accordance with Township Solicitor letter dated May 25, 2006. It was noted that plan denials could occur with proper notice and cause. Mr. Roland moved to adopt the plan denial concept as outlined in the Township Solicitor letter of May 25, 2006 and to also attached the aforementioned letter to the minutes. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

6. DISCUSSION ITEMS

7. ADDITIONAL ITEMS BROUGHT TO THE BOARD

Mr. Roland moved to authorize the signature of all necessary permit applications and approved the \$500 check for the Phase II sewer project. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

Mr. Preston noted concerns of the answering machine picking up calls at the Township Office during business hours, therefore minimizing quality of customer service. Mr. Roland moved to draft a customer service survey so residents may fill out. Mrs. Miller seconded the motion. Mr. Preston opposed. The motion carried with a 3-1-0 vote.

The Township Manager noted the Code Official inquired if permit fees may be waived for repairs to flood damaged properties. Mr. Rinehart moved to waive permit fees for flood victims. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

8. ADJOURNMENT

The monthly meeting adjourned at 9:00 p.m. An executive session was held to discuss litigation.

Respectfully submitted,

Rosemarie C. Miller Township Secretary